

PLACER LOCAL AGENCY FORMATION COMMISSION

Miguel Ucovich, Chair (City); Jim Holmes, Vice Chair (County); Gray Allen (District); Bill Kirby (City); E. Howard Rudd (Public); Ron Treabess (District); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public); Jack Duran (County); Stan Nader (City); Sue Daniels (District)

SUMMARY ACTION May 11, 2016

1. The Flag Salute was led by Commissioner Rudd.
2. Call to Order and Roll Call: Chairman Ucovich called the hearing to order at 4:00 p.m. in the Board of Supervisors Chambers at 175 Fulweiler Avenue, Auburn, CA. Commissioners present and seated were Holmes, Rudd, Allen, Treabess, Weygandt, Kirby, and Ucovich. Alternate Commissioners present were Nader, Gray, and Daniels. Staff present were Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
3. Approval of Agenda: Approved as submitted by motion. Rudd/Allen/Unanimous 7:0

Chairman Ucovich expressed how much he enjoyed being on the LAFCO Commission and the company of the LAFCO Commissioners and staff.
4. Election of Chair and Vice Chair: The Commission was asked to select a Chairman and Vice-Chairman to serve until May, 2017. New Chair was seated. Commissioner Holmes was selected as the Chairman and Commissioner Treabess was selected as Vice Chairman by motion. Treabess/Kirby/Unanimous 7:0
5. City Member: Stan Nader was sworn in by the Commission Clerk as a regular Commission member representing the Cities.
6. Appreciation of Service – Commissioner Ucovich. Chairman Holmes presented a plaque of appreciation to outgoing Commissioner Ucovich for his service on LAFCO from 2010 through 2016..
7. Approval of Minutes of the April 13, 2016 Commission hearing by motion:
Rudd/Treabess/Unanimous 7:0
8. Public Comment: There was no public comment on items not listed on the agenda.
9. Presentation of a Draft Municipal Service Review for the Tahoe Area/Martis Valley Area Agencies. A presentation was made to the Commission by Kateri Harrison of Swale, Inc. and received direction from the Commission for the final MSR.
10. Executive Officer Reports:
CALAFCO update, Fall Conference to be held in October.
Legislative Committee updates given.
Proposal Status: Updates given.
Special District Elections: Ballots are due by May 30, 2016.
Next Hearing: June 8, 2016
11. Commissioner Reports: A brief report was given by Commissioner Kirby on the Legislative Committee.
12. Adjournment: Chairman Holmes adjourned the hearing at 5:05 p.m.

